



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ABACUS HILL LIMITED
<i>Company Number:</i>	05695750
<i>Date of this return:</i>	02/02/2012
<i>SIC codes:</i>	62020
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CALBOURNE HOUSE FOREST ROAD BINFIELD BERKSHIRE RG42 4HP

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TANYA**

Surname: **MUGGRIDGE**

Former names:

Service Address: **29 THE BRAMBLES
CROWTHORNE
BERKSHIRE
RG45 6EF**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT PAUL**

Surname: **MUGGRIDGE**

Former names:

Service Address: **29 THE BRAMBLES
CROWTHORNE
BERKSHIRE
RG45 6EF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/02/1979** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY CLASS A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, DIVIDEND RECEIVING AND ENTITLEMENT TO CAPITAL UPON WINDING UP

Class of shares	ORDINARY CLASS B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

INCOME ONLY, NO VOTING OR PARTICIPATING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY CLASS A shares held as at the date of this return**
Name: **ROBERT MUGGRIDGE**

Shareholding 2 : **0 ORDINARY CLASS B shares held as at the date of this return**
1 shares transferred on 2011-06-22
Name: **ROBERT MUGGRIDGE**

Shareholding 3 : **1 ORDINARY CLASS B shares held as at the date of this return**

Name: TANYA MUGGRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.